BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 22, 2013

The Board of Public Works & Safety met in regular session on Tuesday, January 22, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the January 15, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Kevin Konetzka, Manager of Animal Care Services, introduced the Board to Kathleen M. Hershey, President of Utopia Wildlife Rehabilitators, Inc. She requested permission to utilize live animals "Educational Ambassadors" for wildlife/conservation education programs within Columbus, IN city limits. The live animals used in their programs include hawks, falcons, owls, eagles, tortoises, possums, skunks and several birds or prey. They are state and federally licensed. Jayne Farber moved to approve a year-long variance to Utopia Wildlife Rehabilitators to allow into the city limits the class 2 wild animals listed, and for purposes set forth in the January 17, 2013 letter, submitted by Kathleen Hershey. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Change Order #7 from Indiana Department of Transportation (INDOT) for the 4th Street Project in the amount of \$94,678.59 for quantity changes. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Change Order #8 from Indiana Department of Transportation (INDOT) for the 4th Street Project in the amount of \$2,174.96 for the relocation of four (4) bench foundations in front of 4th Street Bar. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Laurence Brown, MPO Director, requested the Board approve an Agreement by and between the City of Columbus, Columbus Area Metropolitan Planning Organization, by and through its Board of Public Works and Safety, and Rundell Ernstberger Associates, LLC, to enhance the services it provides by engaging in efforts to plan and design for pedestrian and bicycle infrastructure in the City of Columbus. The total compensation paid, including fees and expenses, shall not exceed the amount of \$72,212.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Laurence Brown requested the Board approve a Professional Services Agreement by and between the City of Columbus, Columbus Area Metropolitan Planning Organization, by and through its Board of Public Works and Safety, and Parsons Brinckerhoff, Inc., for professional transit planning services and to conduct the ColumBUS Transit Improvement and Expansion Plan. The total cost of this service is not to exceed \$45,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve a Contract for Employment of Attorney. This agreement is between the City Clerk-Treasurer's Office and Peter Campbell King, for all legal services that are assigned by the Clerk-Treasurer's Office for a period of one (1) year starting January 1, 2013 through December 31, 2013. This agreement shall not exceed \$5,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for James D. Lienhoop. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:08 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		